**Notice of Special Meeting**

**Board of Trustees**

**Zephyr I.S.D.**

**May 19th, 2022**

A regular meeting of the board of trustees of the Zephyr I.S.D. will be held on

May 19th, 2022 beginning at 7:00 P.M., in the Zephyr I.S. D. administration building at 11625 CR 281, Zephyr, Texas.

The subjects to be discussed or considered and upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice)

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiances
5. Public comments and/or audience participation

REGULAR AGENDA – Action Item

1. Consider possible action to accept Blanket Ranch South Solar Application for an Appraised Value Limitation on Qualified Property and to authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days, subject to Board ratification.
2. Consider possible action to retain consultants to assist the District in processing the Blanket Ranch South Solar Application for Appraised Value Limitation on Qualified Property.
3. Discuss Personnel – Government Code 551.074
4. Consider teacher for the 2022-2023 school year.

FUTURE BUSINESS

ADJOURNMENT – Action Item

If, during the course of the meeting, discussion of any item on the agenda that should be

held in a closed meeting, the board will conduct a closed meeting in accordance with the

Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D & E.

Before any closed meeting is convened, the presiding officer will publicly identify the

section or sections of the Act authorizing the closed meeting. All final votes, actions, or

decisions will be taken in the open meeting.

This Notice was posted in compliance with the Texas Open Meetings Act at

\_\_\_\_\_\_\_\_P.M.\_March 16th, 2022\_date) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mr. Stanton Marwitz, Superintendent

Posted: March 16th, 2022